

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044303

Entity Name: EL CERRITO FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

382 NE 191 ST
#46180
MIAMI, FL 33179-3899

Current Mailing Address:

382 NE 191 ST
#46180
MIAMI, FL 33179-3899 US

FEI Number: 80-0617777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NELSON TARACIDO

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PAIZ, ISABEL
Address 382 NE 191 ST
#46180
City-State-Zip: MIAMI FL 33179-3899

Title DVP
Name SERRA, JUAN JOSE
Address 382 NE 191 ST
#46180
City-State-Zip: MIAMI FL 33179-3899

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERRA , JUAN JOSE

DVP

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date